



DIVISION OF INSURANCE FRAUD INVESTIGATION
Kentucky Department of Insurance
500 Mero St, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
October 2020

<u>Fraud Statistics</u>	<u>Month/October</u>	<u>YTD</u>
Total Referrals Received.....	195	1,793
Closed Referrals.....	187	1,669
Open Cases (Investigations – includes prior years).....		191
Assigned Cases (Investigations).....	7	139
Closed Cases (Investigations).....	11	100
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (4 felony, 0 misdemeanor).....	4	61
Convictions (1 felony, 0 misdemeanor).....	1	70
Restitution Ordered.....	\$ 900.00	997,957.99
Restitution Agreed.....	\$ 167,736.00	411,453.00
Restitution Total.....	\$ 168,636.00	1,409,410.99
Investigation Expenses to Division		
Awarded.....	\$ 1,232.58	16,466.69
Collected.....	\$ 1,245.92	9,901.41
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....		23
Non-Licensed Individuals.....		20
Licensed (active/inactive individuals).....		3
Subpoenas Received.....		

October 2020 end of month restitution information:

Lonnie Brierly – Although Mr. Brierly’s original charges, filing of false claims ultimately reimbursed by the United States Department of Agriculture, were dismissed; in a civil case he agreed to a settlement with the United States in the amount of \$5,500.00.

Susie Myers – Ms. Myers was part of a Federal Investigation regarding fraudulent crop loss reporting. A civil agreement between Susie Myers and the United States of America was negotiated and took effect on 09/29/2020 in the amount of \$113,612.00. Documents were filed on 10/14/2020.

Asa Wolfe – Mr. Wolfe was part of a Federal Investigation regarding fraudulent crop loss reporting. A civil agreement between Asa Wolfe and the United States of America was negotiated and took effect on 5/29/2020 in the amount of \$43,124.00. Notification of the settlement was received in the Department of Insurance, Fraud Division on 10/16/2020.

David McCall – Mr. McCall was part of a Federal Investigation regarding fraudulent crop loss reporting. A civil agreement between David McCall and the United States of America was negotiated and took effect on 8/3/2020 in the amount of \$5,500.00. Notification of the settlement was received in the Department of Insurance, Fraud Division on 10/16/2020.

Kynsi Sisoumankhara – Information provided lead to a guilty plea agreement on 1 count and agreed to a restitution order totaling \$900.00, with Hardin County Circuit/District Clerk, Kentucky; \$300 was awarded to Dylan Kolley, \$375 to Johnny Kolley and \$225 to Brenda Kay Johnson. Recommendation on Plea of Guilty for Ms. Sisoumankhara: Pretrial Diversion for a period of Five years and the defendant will undergo a substance abuse assessment.